

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002837

FILED
May 03, 2005
Secretary of State

Entity Name: TSUNAMI OF PALM BEACH, LLC

Current Principal Place of Business:

289 SPRING ST.
NEW YORK, NY 10013

New Principal Place of Business:

651 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33401

Current Mailing Address:

289 SPRING ST.
NEW YORK, NY 10013

New Mailing Address:

651 OKEECHOBEE BLVD
SUITE 507
WEST PALM BEACH, FL 33401

FEI Number: 22-3727035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DIPILLA, SHAMIN ABAS
651 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CILIONE, FRANK A
Address: 289 SPRING ST.
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CILIONE, FRANK A
Address: 651 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK A. CILIONE

MGR

05/03/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date